

A G E N D A

GREATER LAFOURCHE PORT COMMISSION
MONTHLY MEETING

DECEMBER 14, 1982

1. Call to order
2. Roll call
3. Approval of minutes of regular meeting of November 9, 1982
4. Financial Report
5. Approval of payment of November invoices
6. Letters of No Objection
7. Executive Director's Report:
 - A. Commercial Marina Construction Project Report
 - B. Martin Fuel Distributors, Inc. Bond Sale
 - C. Metal Building Construction Report
8. Any other business to come before the Board
9. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 14, 1982

The Greater Lafourche Port Commission of the State of Louisiana met in regular session in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Tuesday, December 14, 1982, at 10:30 A. M. pursuant to the provision of due notice given in writing to each and every member thereof and duly posted in the manner provided by law.

There were present: Paris "Pye" Theriot, Harrison Cheramie, Jr., Reed Danos, Tomey Doucet, Vhores Trosclair, Jr., Louis Chabert and Roland J. Guidry

There were absent: Andrew Martin and Dudley Bernard

President Theriot convened the meeting and announced the purpose thereof in accordance with the aforesaid written notice.

On motion of Harrison Cheramie, Jr., seconded by Louis Chabert and unanimously passed, the minutes of the regular meeting of November 9, 1982 were approved.

On motion of Tomey Doucet, seconded by Vhores Trosclair, Jr. and unanimously passed, the Board approved the Financial Statement for November, 1982.

On motion by Roland J. Guidry, seconded by Harrison Cheramie, Jr. and unanimously passed, the payment of all invoices received during the money was approved.

Approval of issuance of letters of no objection of the following applicants was given on motion of Roland J. Guidry, seconded by Vhores Trosclair, Jr. and the unanimous consent of the Board:

Louisiana Delta Farms
McMoRan Exploration Co.
McMoRan Exploration Co.
Louis J. Guidry
Texaco, Inc.
Texaco, Inc.
Stone Petroleum Corporation
Mr. Danny Martin
LGS Exploration, Inc.

In his report, Director Falgout reported that the Contractor has been working on repairing the damage to the mats installed in the Commercial Marina. He has repaired all the mats above the low water line; however, a Port Commission employee inspected the damage below the water line and there is still a considerable amount of damage. Director Falgout met with the Contractor and the sub-contractors and the Contractor is committed to having the damage repaired. (The Contractor stated that he would allow the sub-contractor about two weeks to repair the damage and if it was not done satisfactorily, the Contractor would have the repair work done at the dredging contractor's expense.)

Director Falgout further stated that in speaking with the Contractor, etc. about putting a cover over the mat, it was agreed that shells would be the best material, about 8" thick (about 600 cubic yards) at a cost of \$20.00 per cubic yard, including labor and shells. Upon motion by Louis Chabert, seconded by Roland Guidry and unanimously passed, the Contractor was auth-

orized to put 8" of shells over the mats installed at the Commercial Marina.

Continuing his report, Director Falgout reported that he contacted Mr. Eugene Gouaux, attorney, and he is reviewing the documents in connection with the Martin Fuel Distributors bonds. Discussion followed in connection therewith.

Director Falgout reported to the Board that the new building was progressing very well.

Director Falgout informed the Board that Mr. Irvin Melancon of Deepwater Port Services is requesting to lease an additional 50' of Lot 5 and maintain an option on the remainder. Upon motion by Vhores Trosclair, Jr., seconded by Louis Chabert and unanimously passed, Director Falgout was authorized to negotiate with Deepwater Port Services, Inc. in connection with leasing 50' of Lot 5.

Director Falgout further informed the Board that Deepwater Port Services is requesting an extension in connection with the completion of the shoreline stabilization as stated in their lease. Upon motion by Roland Guidry, seconded by Reed Danos and unanimously passed, the Board agreed to grant the extension (for all of 1983) to Deepwater Port Services, Inc. to complete the shoreline stabilization.

Upon motion by Louis Chabert, seconded by Roland Guidry and unanimously passed, the Board authorized Director Falgout to advertise for and accept bids to sell one 1978 Buick LeSabre 4dr. automobile.

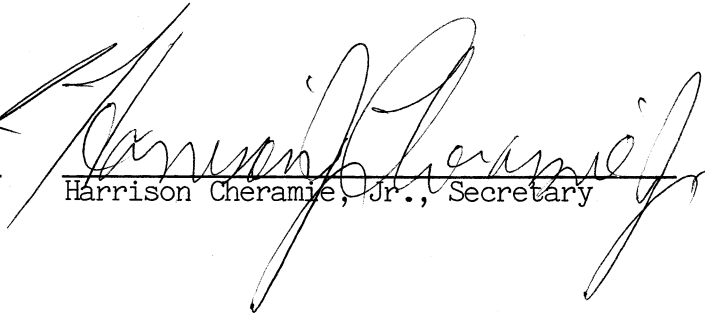
Concluding his report, Director Falgout informed the Board that by the next meeting, he should have completed negotiations with the three prospective lessees.

President Theriot announced that a special election should be called to elect new officers when the new Board takes office in January. Upon motion by Roland Guidry, seconded by Louis Chabert and unanimously passed, the Board agreed to call a special election on January 11, 1983 to elect new officers.

There being no further business to come before the Board, upon motion by Vhores Trosclair, Jr., seconded by Louis Chabert and unanimously passed, the meeting adjourned.

ATTEST:


Paris "Pye" Theriot, President


Harrison Cheramie, Jr., Secretary